Washoe County Advisory Board to Manage Wildlife

AGENDA

Monday~ August 15, 2022 ~ 6:00 p.m.

Nevada Department of Wildlife

Conference Room B

1100 Valley Road, Reno, Nevada

MEMBERS

Matt Melarkey, Chair Coby Rowe, Vice-Chair Steven Robinson Arnold Pitts Jim Rhea

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Nevada Department of Wildlife, 1100 Valley Road, Reno, Nevada;. The Washoe County Advisory Board to Manage Wildlife support materials may be obtained by contacting Washoe County Community Services Department at 775-328-3600 or by going to Washoe County Community Services Department Information Desk, Second Floor, Building A, 1001 East Ninth Street, Reno, Nevada.

This agenda has also been posted on the Washoe County web site at:

http://www.washoecounty.us/csd/all_boards_committees/nv_wildlife_commissioners/index.php

The NDOW (Nevada Department of Wildlife) website at: http://www.ndow.org/Public Meetings/County Advisory Boards/Washoe/

This notice may also be found on the State of Nevada Public Notice website at: https://notice.nv.gov

Support material can be found at http://www.ndow.org/Public Meetings/Com/Commission/

<u>Note:</u> Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items voted on in a block are considered a single item for purposes of public comment on action items as provided below in the description of the parameters for "Public Comment" section, so that there will be only one period of public comment on the block vote; any public comment made during that period may pertain to any of the items being voted on in the block, but there will not be separate public comment periods for each item within the block. The Consent is a single agenda item and is considered as a block and will not be read aloud.

<u>Time Limits</u> – Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment specific to the action item of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Washoe County Advisory Board to Manage Wildlife meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The Washoe County Advisory Board to Manage Wildlife conducts the business of the Nevada Board of Wildlife Commissioners on behalf of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments — The Washoe County Advisory Board to Manage Wildlife can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Washoe County Advisory Board to Manage Wildlife. However, responses from Washoe County Advisory Board to Manage Wildlife to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel, and to ensure the public has notice of all matters the Washoe County Advisory Board to Manage Wildlife will consider, the Washoe County Advisory Committee to Manage Wildlife may choose not to respond to public comments except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future Washoe County Advisory Board to Manage Wildlife meeting agenda. The Washoe County Advisory Committee to Manage Wildlife may do this either during the Public Comment item or during the following item: "WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS" [Non-action item]."

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Nevada Department of Wildlife at 775-688-1599, 48-hours before the meeting.

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- 1. PLEDGE OF ALLEGIANCE [Non-action item]
- 2. CALL TO ORDER AND ROLL CALL [Non-action item]
- **3. Election of Officers** [For possible action]
- 4. **PUBLIC COMMENTS** [Non-action item] Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.
- **5. APPROVAL OF June 16, 2022 MINUTES** [For possible action]
- 6. **BOARD MEMBER MEETING ASSIGNMENT** [Non-action item] Discussion and determination of member(s) to attend the Nevada Board of Wildlife Commissioners meetings on: 1) August 19 20, 2022 in Reno, NV
- 7. COMMITTEE, MEMBER AND LIAISON UPDATES [Non-action items] 1) Correspondence (including sportsmen's concerns) and Announcements; 2) Overview of the June 24 25, 2022 meeting of the Nevada Board of Wildlife Commissioners; and 3) WCABMW discussion of action items for NBWC
- 8. Reports Informational
 - A. Mule Deer Enhancement Program Committee Report Member Robinson
 A report will be provided on the Mule Deer Enhancement Program field trip.
- 9. Administrative Procedures, Regulations and Policy (APRP) Committee
 - A.* Commission Policy 3 Appeals Second Reading For Possible Action
 The Commission will have a second reading of Commission Policy 3, Appeals, and may
 make any necessary changes and may decide to repeal, revise, or adopt the policy.

B.* Commission Policy 4 – Petition Process and Adoption of Regulations – Second Reading – For Possible Action

The Commission will have a second reading of Commission Policy 4, Petition Process and Adoption of Regulations, and may make any necessary changes and may decide to repeal, revise, or adopt the policy.

C.* Commission Policy 21 – Game and Furbearer Management Plans – Second Reading – For Possible Action

The Commission will have a second reading of Commission Policy 21, Game and Furbearer Plans, and may make any necessary changes and may decide to repeal, revise, or adopt the policy.

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D.* Commission Policy 24 – Hunting Opportunities Among Various Weapons Classes and Hunter Groups – First Reading

The Commission will have a first reading of Commission Policy 24, Hunting Opportunities Among Various Weapon Classes and Hunter Groups, and may make any necessary changes and may decide to move it to a second reading.

E.* Commission Policy 22 – Introduction, Transplanting, and Exportation of Wildlife – Second Reading – For Possible Action

The Commission will have a second reading of Commission Policy 22, Introduction, Transplanting, and Exportation of Wildlife, and may make any necessary changes and may decide to repeal, revise, or adopt the policy

F.* Commission Policy 25 – Wildlife Damage Management – Second Reading - For Possible Action

The Commission will have a second reading of Commission Policy 25, Wildlife Damage Management, and may make necessary changes and may decide to repeal, revise, or adopt the policy.

G.* Commission Policy 26 – Managing Rocky Mountain Elk Population – Second Reading – For Possible Action

The Commission will have a second reading of Commission Policy 26, Managing Rocky Mountain Elk Population, and may make necessary changes and may decide to repeal, revise, or adopt the policy.

H.* Commission Policy 27 – Protection of Wildlife – Second Reading – For Possible Action The Commission will have a second reading of Commission Policy 27, Protection of Wildlife, and may make necessary changes and may decide to repeal, revise, or adopt the policy.

I.* Commission Policy 28 – Transparency on Quota Setting – Second Reading – For Possible Action

The Commission will have a second reading of Commission Policy 28, Transparency of Quota Setting, and may make necessary changes and may decide to repeal, revise, or adopt the policy.

J.* Commission Policy 29 – Elk Arbitration – Second Reading – For Possible Action The Commission will have a second reading of Commission Policy 29, Elk Arbitration, and may take necessary changes and may decide to repeal, revise, or adopt the policy.

K.* Commission Policy 51 – Wayne E. Kirch Conservation Award – Second Reading – For Possible Action

The Commission will have a second reading of Commission Policy 51, Wayne E. Kirch Conservation Award, and may make necessary changes and may decide to repeal, revise, or adopt the policy.

L.* Commission Policy 60 – Water Application Guidelines – First Reading

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The Commission will have a first reading of Commission Policy 60, Water Application Guidelines, and may make any necessary changes and may decide to move it to a second reading.

M.* Commission Policy 61 – Water Rights – First Reading

The Commission will have a first reading of Commission Policy 61, Water Rights, and may make any necessary changes and may decide to move it to a second reading.

N.* Commission Policy 66 – Management and Use of Wildlife Management Areas – First Reading

The Commission will have a first reading of Commission Policy 66, Management and Use of Wildlife Management Areas, and may make any necessary changes and may decide to move it to a second reading.

- **10.** Future Meeting Agenda Items Informational only- Public Comment Allowed Members may propose future topics for discussion.
- 11. PUBLIC COMMENTS [Non-action item] Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.
- **12. ADJOURNMENT** [Non-action item]

IF THE MEETING GOES BEYOND 10:00 P.M., THE WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MAY POSTPONE DISCUSSION AND/OR ACTION ON REMAINING AGENDA ITEMS.